CORRESPONDENCE IN LIEU OF CITY COUNCIL MEMBERS' "NOON" MEETING MONDAY, MAY 20, 2002

I. MINUTES

- *1. Minutes of "Noon" Council Members' Meeting for May 13, 2002.
- *2. Pre-Council Meeting Minutes RE: FY2002 Action Plan May 6, 2002.
- *3. Pre-Council Meeting Minutes RE: Old Federal Building with John Layman May 6, 2002.

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES

- *1. Public Building Commission (Camp/Seng)
- *2. Multicultural Advisory Committee (McRoy)
- *3. Board of Health (Svoboda)
- *4. Homeless Coalition Meeting (Werner)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS

*1. Letter & Material from Carol J. Connor, Library Director – RE: As of September 1, 2002, a vacancy will exist on the Library Board due to the expiration of the term of Ruthann Young (See Material).

IV. MEETINGS/INVITATIONS

- 1. Lincoln Parks & Recreation You're Invited to the Dedication for Densmore Park on Tuesday, May 21, 2002 at 6:30 p.m. Ceremonial First Pitch Project and Park History Exhibition Games (Soccer & Baseball) Fun, Food, and Drinks! Ceremonies will take place at the baseball field at southwest end of Densmore Park (14th & Densmore Park Rd.) (See Invitation).
- 2. An Open House The Board of Commissioners of the Lincoln Housing Authority invite you to celebrate the construction of 5035 Dudley Street, Lincoln, Nebraska, built by students from Lincoln Northeast High School, a joint venture of the Lincoln Housing Authority and Lincoln Public Schools on Wednesday, May 29, 2002 from 4:00 p.m. to 6:00 p.m. A special program will be held at 5:00 p.m. Please feel free to bring guests (See Invitation).

- 3. Phoenix Award Presentation on Thursday, May 23, 2002 at 8:00 a.m. Fire Station #1 1801 "Q" Street (See Brochure).
- 4. Come help us put the FUN back into youth sports in our community! The Lincoln Youth Sports Coalition proudly invites you to the unveiling of the Lancaster County public awareness campaign to decrease abuse in youth sports We are planning to have Nebraska Baseball Coach Dave Van Horn and Softball Coach Rhonda Revelle, our honorary co-chairpersons, speak about their experiences with violence in sports. Please join us for a breakfast presentation on Tuesday, June 4, 2002 at the Nebraska Union, UNL Campus 14th & "R" Streets at 8:00 a.m. (Free parking located at 18th & "R", area 3/20) (See Invitation).

V. REQUESTS OF COUNCIL FROM MAYOR - NONE

VI. MISCELLANEOUS

- *1. Discussion on LPED Committee Assignments **HELD OVER FROM THE APRIL 22**ND, **MAY 6**TH & **MAY 13**TH "NOON" AGENDA
- *2. Discussion on Material from Internal Liquor Committee regarding Last Drink Data. (Requested by Annette McRoy)

VII. CITY COUNCIL MEMBERS

VIII. ADJOURNMENT

*HELD OVER UNTIL JUNE 3, 2002.